

**California Service Corps
Executive and Program Committee Conference Call
Friday, September 15, 2006**

**California Service Corps
1110 K Street, Suite 210
Sacramento, CA 95814**

AGENDA

**Program Committee Only
10:00 – 11:00 a.m.**

10:00 - 10:05	Program Committee Welcome and Introductions	Ann Marie Occhipinti
10:05 – 10:15	2006-2007 Additional Program Funding Decisions <ul style="list-style-type: none">• Four Programs on Wait List• Review of Staff Recommendation	William Ing
10:15 – 10:20	Public Comment on Staff Recommendation	
10:20 – 10:30	Additional Program Funding Discussion	Commissioners
ACTION ITEM: Adopt 2006-2007 Funding Decisions		
10:30 – 10:45	Update: Afterschool Enhancement Partnership (AEP) <ul style="list-style-type: none">• Review of RFA Supplement	Karen Baker & Johannes Troost
10:45 – 11:00	Update: State Service Plan	John Govea
11:00	Adjourn	Ann Marie Occhipinti

AGENDA CONTINUED

Joint Executive and Program Committee Meeting
11:00 a.m. – 12:00 p.m.

11:00 – 11:05	Joint Committee Welcome and Introductions	Michael Camuñez
11:05 – 11:15	Presentation and Discussion, and Approval of 2006-2007 Additional Program Funding	All
	ACTION ITEM: Adopt 2006-2007 Funding Decisions	
11:15 – 11:25	Presentation and Discussion of: <ul style="list-style-type: none">• Afterschool Enhancement Partnership (AEP)• State Service Plan	All
	ACTION ITEM: Adopt Afterschool Initiative	
11:25 – 11:30	Cesar Chavez Day Task Force	Michael Camuñez
11:30 – 11:50	Review of Staff Recommendation – Cesar Chavez Day of Service and Learning Design	John Govea
11:50 – 11:55	Public Comment on Cesar Chavez Day Design	
11:55 – 12:00	Cesar Chavez Day Discussion	Commissioners
	ACTION ITEM: Adopt Cesar Chavez Day of Service and Learning Design	
12:00	Adjourn	Michael Camuñez

AGENDA CONTINUED

Executive Committee Only**12:00 – 1:00 p.m.**

12:00 – 12:05	Convene Meeting	Michael Camuñez
12:05 – 12:30	October 11 Commission Meeting Agenda <ul style="list-style-type: none">• Staff Recommendation	Karen Baker
12:30 – 1:00	Commission Meeting Agenda Discussion	Commissioners
	ACTION ITEM: Adopt Commission Meeting Agenda	
1:00	Adjourn	Michael Camuñez